

The Board of Control of the Kentucky High School Athletic Association met at Kenlake State Park, Aurora, Kentucky, on Friday morning, July 28, 1978. The meeting was called to order by President Ray Story, at 10:00 A.M. Present were Board members Denval Barriger, Zeb Blankenship, Jack Burkich, Norman Passmore, Joseph McPherson, Glendon Ravenscraft, Barney Thweatt; Commissioner Tom Mills and Assistant Commissioners Dianne Caines, Louis Stout and Billy V. Wise. Conley Manning was present representing the State Department of Education. The invocation was given by Glendon Ravenscraft.

Glendon Ravenscraft moved, seconded by Norman Passmore, to accept the minutes of the last meeting as submitted. The motion passed unanimously.

President Story welcomed newly elected Board members, Denzil J. Ramsey, Principal of Stuart High School, representing Regions 5 and 6; and J. D. Minnehan, Principal of Oldham County High School, representing Regions 7 and 8.

The Board of Control held the election of officers for 1978-79, Zeb Blankenship moved, seconded by Denval Barriger, that Jack Burkich and Barney Thweatt be elected President and Vice-President respectively. The motion carried unanimously.

Mr. Ray Story then thanked the members of the Board for their support and turned the chair over to Jack Burkich, the newly elected President.

Commissioner Tom Mills presented the eligibility case of Ervin Lee Stepp, a student at Phelps High School. Ervin is ineligible under the provisions of By-Law 6, Section 1, Transfer Rule. After reviewing all of the correspondence in the case, Denval Barriger moved, seconded by Norman Passmore, that the By-Law not be waived. The motion carried unanimously.

Mr. Mills presented the eligibility case of Melodee Meade, McDowell High School, to the Board. After reviewing the correspondence and a lengthy discussion, Zeb Blankenship moved, seconded by Barney Thweatt, that By-Law 6, Section 1, Transfer Rule, not be waived. The motion carried unanimously.

Mr. Mills presented a request from Prin. Irvine K. Rice, Male Traditional High School, that By-Law 6, Section 1, Transfer Rule, be waived in favor of those students who were on the entrance waiting list prior to the 1977-78 school year but were not admitted because of lack of space. After considering the information contained in the letter, Mr. Joe McPherson moved, seconded by Denval Barriger, that By-Law 6, Section 1, Transfer Rule, be waived in favor of those students who had applied for admission to Male Traditional High School prior to the opening of the 1977-78 school year but were not admitted because of lack of space. The motion passed by a vote of 7-1.

Ray Story and Norman Passmore, Delegate and Alternate to the National Federation Meeting at Salt Lake City, Utah, gave reports of the meeting held there on July 2-7, 1978.

Commissioner Mills presented to the Board copies of the material completed for the auditor and also copies of the 1978-79 budget report. He asked the Board to study the material and after discussion, Norman Passmore moved, seconded by Denval Barriger, that the audit report be accepted. The motion passed unanimously.

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Mr. Mills discussed the 1978-79 proposed budget in detail with the Board. Zeb Blankenship moved, seconded by Joseph McPherson, that the 1978-79 proposed budget be accepted. The motion carried unanimously.

President Burkich appointed the following committees:

Basketball Committee - Chairman Derval Barriger, Vice-Chairman Jack Burkich, Norman Passmore, Glendon Ravenscraft, J. D. Minnehan

Football Committee - Chairman Jack Burkich, Vice-Chairman Joseph McPherson, Derval Barriger, Norman Passmore, Region 15 & 16 representative,

Sports Committee - Chairman Glendon Ravenscraft, Vice-Chairman Barney Thweatt, Joseph McPherson, D. J. Ramsey, Region 15 & 16 representative

Trophy Committee - Chairman Norman Passmore, Vice-Chairman Zeb Blankenship, Dianne Caines, Billy Wise

Staff Committee - Chairman Glendon Ravenscraft, Vice-Chairman Derval Barriger, Zeb Blankenship, Jack Burkich, Norman Passmore

Retirement Committee- Chairman Barney Thweatt, Vice-Chairman D. J. Ramsey, Zeb Blankenship, Region 15 & 16 representative, J. D. Minnehan

East Eligibility Committee - Chairman Zeb Blankenship, Vice-Chairman Norman Passmore, Glendon Ravenscraft, Jack Burkich, Region 15 & 16 representative

West Eligibility Committee - Chairman Joseph McPherson, Vice-Chairman Derval Barriger, J. D. Minnehan, D.J. Ramsey, Barney Thweatt

Mr. Burkich asked that the following Committees meet during the time between the morning and afternoon sessions of the Board meeting; Trophy Committee, Sports Committee and Retirement Committee.

Mr. Mills discussed the need for an election to replace Mr. Paul Trimble on the Board of Control. Mr. Trimble resigned his position as principal of Paintsville High School, thereby creating a vacancy on the Board. Barney Thweatt moved, seconded by Norman Passmore, that Mr. Trimble's resignation be accepted and that the Commissioner be directed to conduct an election to fill the vacancy under the provisions of Article IV of the K.H.S.A.A. Constitution. The motion carried unanimously.

Mr. Mills gave a report on the 1979 Boys' Basketball Tournament in Lexington. He asked Mr. Wise to present the seating arrangement to the Board and asked for discussion on the price of tickets for the tournament. After a lengthy discussion Glendon Ravenscraft moved, seconded by Denzil Ramsey, that the tickets be priced at \$5.00 and \$4.00. The motion carried unanimously.

The Board then discussed the price of the Girls' Basketball Tournament tickets. Following the recommendation of Mr. Mills, Barney Thweatt moved, seconded by Norman Passmore, that the price of tickets for the Girls' State Basketball Tournament for 1979 be \$5.00 and \$4.00. The motion carried unanimously. The Commissioner was instructed to forward an expense check to each of the participating schools prior to the tournament and in the same amount as that presented for the boys' tournament.

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Assistant Commissioner Billy Wise requested that the Board consider filming the final games of both the girls' and boys' State Basketball Tournaments. Barney Thweatt moved, seconded by J. D. Minnehan, that the final game of the girls' and boys' State Basketball Tournament be put on film. The motion carried unanimously.

The regular meeting adjourned at this time for lunch and for the specified committees to meet.

The Board of Control Meeting re-convened at 2:15 P.M.

The Trophy Committee recommended that the Riherd's Sport Shop trophy bid for the 1978-79 school year be accepted with the exception of the track trophies and that the Finn Trophy Company be awarded the contract for those. Norman Passmore made the motion, seconded by Barney Thweatt, that the recommendations of the Trophy Committee be accepted. The motion carried unanimously.

The Retirement Committee recommended that the amount of the retirement benefits to Theo. A. Sanford and Mrs. J. B. Mansfield be increased by 7%. Barney Thweatt moved, seconded by Denvil Barriger, that the recommendation be accepted. The motion carried unanimously.

Upon the recommendation of the Sports Committee the motion was made by Denzil Ramsey, seconded by Zeb Blankenship, that the Cross Country distance in the State Meet be changed to 5,000 meters for the boys and 3,000 meters for the girls. The motion passed unanimously.

Denvil Barriger moved, seconded by Barney Thweatt, that the site for the 1978 State Cross Country Meet be held at Lexington Horse Park with the recommendation that Elizabethtown be made the site for 1979. The motion carried unanimously.

The Board discussed the results of a recent survey taken among those schools participating in Soccer to determine if the K.H.S.A.A. should sponsor a state tournament. The survey indicated that 16 schools prefer the tournament be conducted in the fall and 14 schools prefer that it be conducted in the spring. Mr. Mills was instructed to inform the schools of the results and request that they make a recommendation to the Board for consideration.

After a lengthy discussion on recommended changes in track, Joseph McPherson moved, seconded by Zeb Blankenship, that the 60 Yard Hurdles be changed to 300 meters in girls track and that the 180 Yard Low Hurdles be changed to 300 meters for the boys. The motion carried unanimously.

It was recommended that Mr. Mills conduct a survey of the member track schools to determine their views on re-classification in track and the permitting of runner-ups from each region going to the State Meet.

Mr. Mills presented to the Board the information he had received from the National Federation Insurance Fund and recommended that this plan be adopted by the Association. Norman Passmore moved, seconded by Zeb Blankenship, that the plan of the National Federation Insurance Fund be accepted. The motion carried unanimously.

Assistant Commissioner Wise gave a report on the meeting of the Assigning Secretaries in both football and basketball. Following the presentation and a discussion on the requested raise in gas mileage allowance, Barney Thweatt

moved, seconded by Joseph McPherson, that the fifty (50) mile minimum be continued but the gas allowance be raised from 10¢ to 15¢ per mile for football, basketball and baseball officials. The motion carried unanimously.

After a recommendation by Mr. Wise, Joseph McPherson moved, seconded by Denvil Barriger, that four officials be used in the regional basketball tournaments (instead of 8). The motion carried unanimously.

Mr. Wise explained that the Assigning Secretaries had requested the Board consider raising the fee for basketball officials. After discussing the request, Zeb Blankenship moved, seconded by Glendon Ravenscraft, that the fee for basketball officials not be increased during the 1978-79 school year. The motion carried unanimously.

No action was taken on the recommendations of the Assigning Secretaries to increase the expense allowance for all necessary travel in regional tournaments to each official or that Part II of the National Federation test for the higher ratings be an open book test.

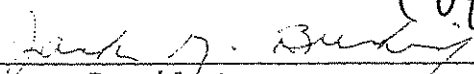
Mr. Burkich instructed the chairmen of each committee to study the recommendations of the Big 8 Conference as previously presented and report any recommendations back to the Board for consideration.

The next meeting of the Board of Control was scheduled for October 7, 1978, at the K.H.S.A.A. Building, Lexington, at 10:00 A.M.

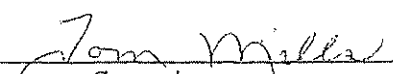
Zeb Blankenship moved, seconded by Glen Ravenscraft, that all bills of the Association for the period beginning April 1, 1978, and ending June 30, 1978, be allowed. The motion carried unanimously.

Denvil Barriger moved, seconded by Zeb Blankenship, that the meeting be adjourned. The motion carried unanimously.

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 President



 Secretary